

August 5, 2020

President Tuohy announced that the Council is still abiding by Governor Inslee's Safe Start guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. Citizens are encouraged to call or email public comments prior to the meeting. To speak under Public Comment during the meeting, calls are accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 886 813 33# Citizens may call in to listen to the Council meetings at 1.425.616.3920, Conference ID: 724 887 726#, and meetings can be viewed on Everett Channel or on the City website.

The regular meeting of the Everett City Council was called to order at 6:32 p.m., August 5, 2020, Council President Tuohy presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Murphy, Moore, Vogeli, Bader, Stonecipher, and Tuohy were present.

The minutes of the July 29, 2020, City Council meeting were approved as printed. Council Member Moore abstained from the vote.

MAYOR

APPOINTMENTS

Moved by Council Member Bader, seconded by Council Member Roberts, to concur with the following appointment:

Civil Service Commission

Appointment of Jacob Vail to Position 3 for the remainder of a six-year term ending December 31, 2021.

Roll was called with all council members voting yes.

Motion carried.

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COUNCIL

Council Member Roberts provided an update from the Washington State Auditors exit conference. He also encouraged citizens to respond to the U.S. Census and stated that in-person Census canvassing was reduced by one month due to the COVID-19 pandemic.

Council Member Vogeli provided an update from the Casino Road Stakeholders meeting held July 28.

Council Member Vogeli requested a briefing from staff regarding temporary use permits.

Deputy Mayor Nick Harper stated he will work on scheduling this for a future meeting.

President Tuohy stated she will work with staff to make sure all Council questions are answered during the temporary use permits briefing.

Council Member Moore thanked Council and staff for resuming the regular council meetings schedule.

Council Member Murphy provided an update from the Budget Subcommittee meeting held earlier this evening. He requested an update on the opening of the Grand Avenue Park Bridge. Council Member Murphy also requested a Sound Transit update.

President Tuohy provided a reminder that the Council has resumed the regular meeting schedule, which has all meetings at 6:30 p.m. on Wednesdays, except the fourth meeting of the month, which occurs at 12:30 p.m. on Wednesdays.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper stated that Ryan Sass, Public Works, will be sending an update regarding the Grand Avenue Park Bridge tomorrow.

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CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

The following people spoke about the proposal to shorten the public notice for temporary encampments:

- Angela Di Filippo
- Laura Reed
- Robert Smiley

Angela Di Filippo also provided written comment prior to Council regarding the same issue.

CONSENT ITEMS:

Moved by Council Member Murphy, seconded by Council Member Bader, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7548 authorizing claims against the City of Everett in the amount of \$1,006,485.63 for the period of July 18, 2020, through July 24, 2020.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7549 authorizing payroll claims against the City of Everett in the amount of \$3,994,362.39 for the period of July 18, 2020.

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PURCHASE – ONE TRUSS BUILDING STORAGE UNIT

To award and authorize purchase of one Truss building storage unit from ClearSpan Structure using Sourcewell Contract #091319-CSS/EVT#2020-019 in the amount of \$208,237.90, including Washington State sales tax.

Roll was called with all council members voting yes.

Motion carried.

PUBLIC HEARING – PROPOSED VACATION OF 2900 BLOCK LYING BETWEEN PINE STREET AND MAPLE STREET

President Tuohy opened a public hearing regarding the petition for the proposed vacation of the north-south alley together with the southern east-west alley in the 2900 Block lying between Pine Street and Maple Street and direct staff to prepare an ordinance vacating said alleys subject to the conditions contained in the attached staff report.

Paul McKee, Real Property, provided an overview of the proposed vacation.

Moved by Council Member Murphy, seconded by Council Member Stonecipher, to close the public hearing.

Roll was called with all council members voting yes.

Motion carried.

PETITION – PROPOSED VACATION OF 2900 BLOCK LYING BETWEEN PINE STREET AND MAPLE STREET

Moved by Council Member Bader, seconded by Council Member Moore, to grant the petition for the proposed vacation of the north-south alley together with the

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southern east-west alley in the 2900 Block lying between Pine Street and Maple Street and direct staff to prepare an ordinance vacating said alleys subject to the conditions contained in the attached staff report.

Roll was called with all council members voting yes.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2007-41

THIRD AND FINAL READING:

AN ORDINANCE approving the appropriations of the 2020 City of Everett Budget and amending Ordinance No. 3750-20

Council Member Murphy stated that he has asked for a follow up from staff regarding the allocation of Fire and EMS funds.

Moved by Council Member Bader, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 2007-41, and the City Clerk is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher, Tuohy
NAYS: None
EXCUSED: None

Ordinance 3765-20 adopted.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 2007-42

SECOND READING:

AN ORDINANCE establishing Regulations for Flood Damage Prevention, Repealing Ordinance 3759-20; Repealing Section 3 of Ordinance No. 1847-92, as amended (EMC 19.04.030); Repealing Section 30 of Ordinance No. 1671-89, as amended (EMC Chapter 19.30); Amending Related Sections of Ordinance No. 1671-89, as amended

Council Member Vogeli asked when Council can resume larger discussion topics as council meetings are continuing remotely due to the COVID-19 pandemic.

Mayor Franklin stated she is working with President Tuohy on a format for briefings and workshops during remote meetings.

Council Member Moore requested an update from Legal on what is allowed under the COVID-19 pandemic provisions of the Open Public Meetings Act.

City Attorney David Hall stated he would provide that to Council.

President Tuohy stated she is working on scheduling budgeting, working sessions and other larger issues with Mayor Franklin. She expects to get a schedule out within two weeks.

President Tuohy announced that the next meeting is scheduled for 6:30 p.m., and any citizens who wish to speak during the meeting are asked to call 1.425.616.3920, Conference ID 723 212 893#, at 6 p.m. Additional meeting information can be found on the City's website.

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The City Council meeting adjourned at 7:14 p.m.



Deputy City Clerk

Read and approved as printed.



Council President